

4/25/24 Special Board Meeting

Board of Education Meeting

Tiffin Middle School Cafetorium, 103 Shepherd Dr., Tiffin, OH 44883

Thursday, April 25, 2024

6:00pm - 7:00pm

Present: Mr. Ben Richards, CEO/Superintendent ; Ryan Cook, CFO/Treasurer ; Dustin Williams, Board Member; Victor Perez, Board Member; Dr. Meagan McBride, Board Member; Larry Kisabeth, Board Member; Heidi Stephey, Board Member

1 PLEDGE OF ALLEGIANCE

Attachments:

2 CALL TO ORDER: ROLL CALL:

Mr. Cook

_____ Mr. Williams

_____ Mr. Kisabeth

_____ Dr. McBride

_____ Mr. Perez

_____ Mrs. Stephey

Minutes:

Present were:

Mr. Dustin Williams

Mr. Larry Kisabeth

Dr. Meagan McBride

Mr. Victor Perez

Mr. Heidi Stephey

Attachments:

3 ADOPT THE AGENDA

The Board members, including the administration, will review the agenda. The Board must approve any additions, deletions, or corrections.

_____ Dr. McBride

_____ Mr. Perez

_____ Mrs. Stephey

_____ Mr. Kisabeth

_____ Mr. Williams

Minutes:

The agenda was adopted with the addition of a Public Comment section after the adoption of the agenda. During Public Comment, Carissa Allen, 135 Clinton Avenue, Tiffin, said recently purchased curriculum was expensive and felt staff would not be happy with it once implemented. She stated the district needs to be careful financially.

Ms. Allen expressed appreciation for the announcement after the executive session of the April 22, 2024. She said it is hard work to be transparent and she hopes the board continues to be mindful of being transparent.

Result: Approved

Motioned: Larry Kisabeth

Seconded: Dr. Meagan McBride

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Dr. Meagan McBride, Board Member	X		
Larry Kisabeth, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

4 APPOINT INTERIM SUPERINTENDENT

The Tiffin City Board of Education appoints Gerald Nadeau as Interim Superintendent, effective 4/26/2024.

_____ Dr. McBride

_____ Mr. Perez

_____ Mrs. Stephey

_____ Mr. Kisabeth

_____ Mr. Williams

Minutes:

Mr. Perez asked if the board would be appointing Mr. Nadeau to be Interim Superintendent for a specified time. Mr. Williams said the board will work to create a contract with Mr. Nadeau. Mr. Perez pointed out that Mr. Richards has a contract until July 31. Mr. Williams said legally, whoever the board appoints is the superintendent. Mr. Perez noted that at least six people in the district have their superintendent license.

Result: Approved

Motioned: Dr. Meagan McBride

Seconded: Heidi Stephey

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Dr. Meagan McBride, Board Member	X		

Larry Kisabeth, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

5 ENTER EXECUTIVE SESSION:

_____ Dr. McBride
 _____ Mr. Perez
 _____ Mrs. Stephey
 _____ Mr. Kisabeth
 _____ Mr. Williams

Hold an Executive Session for one or more of the following matters to:

_____ a. consider the appointment____, employment____, dismissal____, discipline____, promotion____, demotion____, or compensation____ of a public employee(s) or official(s)____, or consider the investigations of charges or complaints against a public employee(s)____, official(s), licensee(s) or "regulated individual(s)" ____; unless the person(s) being investigated of charges or complaints requests a public hearing;

_____ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

_____ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

_____ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

_____ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

_____ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

_____ g. no action taken.

Time in:

Minutes:

There was no executive session held.

Attachments:

6 EXIT EXECUTIVE SESSION

Return to open session.

Time out:

Attachments:

7 ADJOURNMENT

The Board business meeting is concluded.

Meeting started:

Meeting ended:

_____ Dr. McBride
 _____ Mr. Perez
 _____ Mrs. Stephey

_____ Mr. Kisabeth

_____ Mr. Williams

Minutes:

Mr. Williams made note that at a future board meeting, there will be board action to reinstate Assistant Superintendent Robert Boes's position and he would be offered a recall letter.

Result: Approved

Motioned: Dr. Meagan McBride

Seconded: Dustin Williams

Voter	Yes	No	Abstaining
Dustin Williams, Board Member	X		
Victor Perez, Board Member	X		
Dr. Meagan McBride, Board Member	X		
Larry Kisabeth, Board Member	X		
Heidi Stephey, Board Member	X		

Attachments:

7.1 Next Regular Meeting

The next regular meeting will be Monday, May 20, 2024 at 6:30 PM in the Tiffin Middle School Cafetorium.

Attachments:

8 412 CERTIFICATE

CERTIFICATE

Section 5705.412, RC

IT IS HEREBY CERTIFIED that the TIFFIN CITY SCHOOL DISTRICT BOARD OF EDUCATION, SENECA COUNTY, OHIO, to adopt any appropriation measure, make any qualifying contract, or increase during any school year any wage or salary schedule shown above, has in effect the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year, as required by Section 5705.412.

TIFFIN CITY SCHOOL DISTRICT

By

President, Board of Education

By

Treasurer

By

Superintendent of Schools

Attachments: